

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY
FIRST MEETING OF THE AUTHORITY**

Gibb's Hall, Tinton Avenue, Building 2000, Fort Monmouth, New Jersey 07703

Friday, July 14, 2006

7:00 p.m.

PROPOSED AGENDA

- **1 - CALL TO ORDER**
- **2 – OPEN PUBLIC MEETINGS ACT STATEMENT AND ROLL CALL**
- **3 - ELECTION OF OFFICER(S)**
- **4 - REMARKS BY ELECTED OFFICIALS**
- **5 – CHAIR’S REPORT**
- **6 - ITEM 0607-01: APPROVAL OF ROBERTS RULES**
- **7 - ITEM 0607-02: APPROVAL OF ADVERTISEMENT FOR EXECUTIVE DIRECTOR**
- **8 - ITEM 0607-03: APPOINTMENT OF CHAIR AS FMERPA CONTACT**
- **9 - ITEM 0607-04: APPOINTMENT OF AD-HOC COMMITTEES:**
 - **BYLAWS COMMITTEE**
 - **FMERPA ORGANIZATIONAL STRUCTURE COMMITTEE**
 - **AUDIT COMMITTEE**
 - **PERSONNEL SCREENING COMMITTEE**
- **10 - ITEM 0607-05: APPROVAL OF FUNDS REQUEST FROM U.S. DEPARTMENT OF DEFENSE**
- **11 - PUBLIC COMMENTS**
- **12 - NEXT MEETING – JULY 26, 2006 AT 4:00 P.M.**
- **13 - ADJOURNMENT**